

Healthy Works/ Community Transformation Grant (CTG)

Leadership Team Meeting

Wednesday, September 12, 2012

2:00 PM - 4:00 PM

County Administration Building

1600 Pacific Highway, Room 302, San Diego, CA 92101

Meeting Purposes:

- Learn more about CTG SANDAG activities and the County's Procurement process
- Obtain feedback from Leadership Team members

2:00 PM	Welcome and Introductions	Supervisor Pam Slater-Price Third District, CTG Leadership Team Chair
2:15 PM	Follow-up on Action Items	Wilma Wooten, M.D., M.P.H. Public Health Officer
2:20 PM	CTG Intervention Updates	Lindsey McDermid, M.S. CTG, Program Director
2:25 PM	CTG – Strategic Direction 2 & 5 SANDAG	Coleen Clementson, Principal Planner Vikrant Sood, Senior Regional Planner
2:40 PM	Group Discussion	Coleen Clementson, Principal Planner Vikrant Sood, Senior Regional Planner
3:05 PM	County's Procurement Process	Nick Macchione, M.S., M.P.H., F.A.C.H.E. HHSA, Director Rick Wanne HHSA, Contracts
3:25 PM	Questions & Answers	Rick Wanne
3:40 PM	Member Engagement <ul style="list-style-type: none">• Local Action Institute• Evaluation	Wilma Wooten, M.D., M.P.H. Public Health Officer
4:00 PM	Meeting Adjournment	Supervisor Pam Slater-Price

Next Meeting: December 12, 2012

All members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.



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